

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD OCTOBER 7, 2013, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER PETERSON.

MEMBERS PRESENT: Frazer Peterson, Jan Zatloukal, Brenda Carter, Dave Koeppen, Gary Cox and Bert Osborn were present.

ABSENT: None

Also in attendance were David Gray, Craig Jensen, Mary Cordova and Bobbie Black.

APPROVAL OF MINUTES:

Osborn made a motion to approve the minutes of 9-9-13 as written. The motion was seconded by Cox and passed by unanimous voice vote.

COMMUNICATIONS: None Heard

OLD BUSINESS:

1. Fuel at Airport: The Commission was given updated reports on fuel. We received av-gas and mo-gas last month.
2. Status of the golf course tree trimming and or removal: It was stated that the Mayor has been in contact with Mr. Masingill. Mr. Koeppen had brought in the maps of the trees. The key thing to get these trees taken out is the old master plan identified them and if not implemented we might not qualify for a grant for the new master plan. Ms. Cordova stated that it takes time to resolve issues, but we are working on it.
3. Minimum Standards – Insurance requirements: David Gray addressed the Commission. His job is to make sure the City is covered. The leases need to have general liability and a proper layer of indemnity to cover the City. They also require coverage on improvements, due to a potential liability to the City. Commissioner Zatloukal stated that Nampa and Council airports did not require this and his concern is pricing us out of business with these requirements. Mr. Gray discussed covering the same structure with multiple owners. The main policy would have each owner as an additional insured. Mr. Osborn, City Attorney, was okay with this.
4. Gene Gray property: No discussion for this item took place.

NEW BUSINESS:

1. Budget information: The Commission was provided with the expenditure and revenue reports through September.
2. November meeting date change: Commissioner Osborn made a motion to change the November meeting date to November 4th. The motion was seconded by Commissioner Koeppen and passed by unanimous voice approval.
3. Proposed Temporary Land Lease – Gene Wilkie: Mr. Wilkie has applied for a conditional use permit to have the storage container and the Airport Commission needs to make a recommendation to City Council regarding this matter. Commissioner Koeppen made a motion to recommend to City Council to allow the storage container on City property. The motion was seconded by Commissioner Osborn and passed by unanimous voice approval.

GENERAL DISCUSSION:

Commissioner Carter stated that the Idaho Chapter 99s received the Hot Asphalt Award for the most time of an airport being painted outside of Alaska. She also showed birthday cards that available to purchase with an aviation theme.

CITIZENS COMMENTS: None

NEXT AGENDA:

Next meeting will be held November 4, 2013 at 4:15 P.M.

Commissioner Koeppen made a motion to adjourn the meeting adjourned at 4:55 P.M. The motion was seconded by Commissioner Osborn and passed by unanimous voice approval.

Recording Secretary
Bobbie Black